COLORADO INDEPENDENT ETHICS COMMISSION

Minutes of the January 28, 2016 Meeting (Telephonic Only) 1300 Broadway, Suite 240, 1:00 pm Denver, Colorado

Present [By Phone]: William Leone, Chair; Bob Bacon, Vice-Chair; April Jones, Bill Pinkham, and Matt Smith.

Also Present: Betty Gadison, IEC Legal Assistant; and Kyle Dumler of the Colorado Attorney General's Office.

I. GENERAL BUSINESS

- 1. Commissioner Leone called the meeting to order at 1:05 p.m.
- 2. There was no public comment.
- 3. It was moved, seconded and passed unanimously to enter into Executive Session pursuant to C.R.S. §24-6-402(3)(b)(I) to consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and the individuals have requested that these matters be conducted in Executive Session.

II. EXECUTIVE SESSION BUSINESS

4. The Commission met in Executive Session from 1:08 p.m. to 1:30 p.m. to consider the final candidates for the position of Executive Director.

III. GENERAL BUSINESS

- 5. The Commission returned to open session at 1:30 p.m.
- 6. It was moved, seconded and passed unanimously to extend an offer of employment to Constantinos "Dino" Ioannides for the position of Executive Director.

The Commission adjourned at approximately 1:32p.m.

Respectfully Submitted,

Betty Gadison, IEC, Legal Assistant